

**DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
6:00PM, MONDAY, JULY 18, 2011**

REGULAR MEETING

⇒ **COUNCIL CHAMBERS, CITY HALL – CITY OF DIXON
600 E. A STREET, DIXON, CA 95620**

NOTICE TO THE PUBLIC

Any member of the audience wishing to address the Commission on a matter not listed on the agenda may, after being recognized by the Chair, give her/his name (optional) and then state any comments or questions. No action may be taken on items not listed on the agenda, but may be included in future agendas. In order that all interested parties have an opportunity to speak, please be brief and limit comments to the subject under discussion to a maximum of three minutes.

AGENDA

1. Call to order / Greta Galindo, President
2. Roll Call

<u>Commissioners</u>	<u>Staff</u>
Greta Galindo, President	Gregg Atkins, District Librarian
Susan Ostergard, Vice-Pres.	Sandy Myers, Recorder
Shane Taber, Secretary	
Marjorie Rothrock	<u>Governing Board Liaison</u>
Olivia Stringer	Herb Cross
3. Communications RECEIVE
4. Approval of agenda ACTION
5. Public presentations to, or discussion with,
the Commission RECEIVE
6. CLOSED SESSION
Public employee performance evaluation – District Librarian
pursuant to Government Code section 54957 (“Brown Act”)
7. Report from Closed Session (if applicable) POSSIBLE ACTION
8. Approval of minutes ACTION
 - A. Meeting May 16, 2011
(ATTACHMENT)

- | | |
|---|---------|
| 9. Financial reports and approval of expenditures | |
| A. Review of expenditures for June 2011
(Due to end-of-year budget close activities, no fiscal report
will be provided by the County of Solano until mid-August.) | N/A |
| 10. Librarian's Report - 6/21/11 – 7/18/11. | ACCEPT |
| 11. Statistical Reports -- | ACCEPT |
| A. Circulation, Patron, Collections, Reference
(ATTACHMENTS) | |
| 12. Discussion Items | DISCUSS |
| A. Library facility update | |
| B. Governing Board of Library Trustees' inquiry to County
Librarian, County of Solano regarding question concerning
possible contract with Solano County Library to operate
Dixon Public Library | |
| C. Review of Library Use of Patron E-Mails for E-Newsletter
(ATTACHMENT) | |
| 13. New Business | |
| A. Recommendation to create Policy 3017 <i>Employment
 of Student Library Aides</i>
(ATTACHMENTS) | ACTION |
| B. Possible change to Policy 7020, <i>Library Commission
 Appointments, Vacancies & Removal of Commissioners</i>
(ATTACHMENT) | ACTION |
| C. Recommendation to Recommend Approval of the Proposed
FY 2011-12 General Budget to the Governing Board of
Library Trustees
(ATTACHMENT) | ACTION |
| D. Recommendation to Recommend Approval of the Proposed
FY 2011-12 Development Impact Fee Budget to the
Governing Board of Library Trustees
(ATTACHMENT) | ACTION |
| 14. Announcements | |
| 15. Agenda development for Commission meeting of August 15, 2011 | |
| 16. Commission comments | |
| 17. Adjournment | |